

Section 479A audit exemption for qualifying subsidiary company: members' agreement to exemption.

The Directors
ACA Marine Ltd
Co Reg. No 10649007

Reg office:
Cannon Place
78 Cannon Street
LONDON EC4N 6AF
United Kingdom
England, United Kingdom

20 July 2022

Dear Sirs,

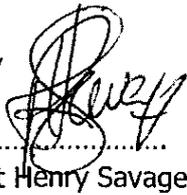
Agreement of the members of ACA Marine Ltd (registered number 10649007) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, Hemisphere Coating Services, S.L. of Global Yachting Group, Edificio Global, Espigon Exterior, Muelle Viejo, 07012, Palma De Mallorca, Spain, registered in Spain with tax identity number B57087801 and

GYG PLC of Cannon Place, 78 Cannon Street, London, United Kingdom, EC4N 6AF Registered in England and Wales with registration number 10001363

being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31st December 2021.

Signed by



x

.....
Mr Rupert Henry Savage
for and on behalf of
Hemisphere Coating Services,
S.L.

Signed by



x

.....
Mr Rupert Henry Savage
for and on behalf of
GYG PLC

WEDNESDAY



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07/09/2022

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COMPANIES HOUSE